

To,
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Date : Sept 08, 2023

Subject : Voting Results report along with Combined Scrutiniser's report for the 40th Annual General Meeting

Scrip Code: 502893

Dear Sir,

Pursuant to Regulation 30 and 44(3) of the securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015, please be informed that the 40th Annual General Meeting (AGM) of United Interactive Limited ("the Company") has been duly convened and held on Sept 6th, 2023 through video Conferencing ("VC") / other Audio visual Means ("OAVM").

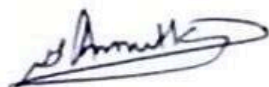
We further inform you that the ordinary and special business items as specified in the Notice of the 40th AGM has been approved with requisite majority.

In this regard, please find enclosed herewith the following:

- 1) Voting Results in prescribed format as per Regulation 44 of securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulation, 2015 and amendments thereof.
- 2) Consolidated scrutinizer's Report dated 8th Sept, 2023, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and. amendments thereof.

Kindly acknowledge receipt and take note of the same.

For UNITED INTERACTIVE LIMITED



Nilesh Amrutkar
Company Secretary



General information about company	
Scrip code	502893
ISIN	INE706D01018
Name of the company	UNITED INTERACTIVE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2023
Start time of the meeting	04:30 PM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Hardik Savla
Firms Name	Hardik Savla
Qualification	CS
Membership Number	23685
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	08-09-2023

Voting results	
Record date	30-08-2023
Total number of shareholders on record date	670
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	26
No. of resolution passed in the meeting	3

Note : Total number of shareholders on record date are taken on the basis of number of folios



RESOLUTION (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited consolidated & Standalone Financial Statements, Directors and Auditor's report thereon for the year ended 31st March, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278530	1278530	100.00	1278530	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		1278530	1278530	100.00	1278530	0	100.00
Public- Institutions								
Public- Non Institutions	E-Voting	552470	20153	3.647	20153	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		552470	20153	3.647	20153	0	100.00
Total		1831000	1298683	70.927	1298683	0	100.00	0.0000

- INVALID VOTES = NIL
- Resolutions is being stand passed with requisite majority

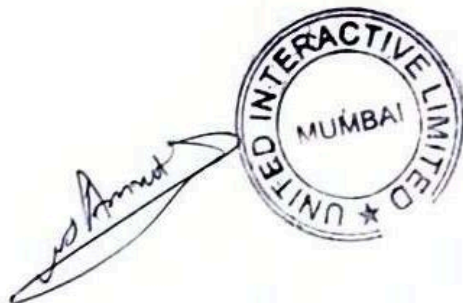
RESOLUTION (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mrs Sarayu Somaiya (DIN: 00153136), who retires by rotation, and being eligible seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278530	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot							
	Total		1278530	0	0	0	0	0
Public- Institutions								
Public- Non Institutions	E-Voting	552470	20153	3.647	20153	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		552470	20153	3.647	20153	0	100.00
Total		1831000	20153	1.100	20153	0	100.00	0.0000

- Mrs Sarayu Somaiya did not participated in this business item , on account of deemed interest /concern
- Resolutions is being stand passed with requisite majority



RESOLUTION (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Jyoti Pandey (DIN: 06779560) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1278530	1278530	100.00	1278530	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		1278530	1278530	100.00	1278530	0	100.00
Public- Institutions								
Public- Non Institutions	E-Voting	552470	20153	3.647	20153	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		552470	20153	3.647	20153	0	100.00
Total		1831000	1298683	70.927	1298683	0	100.00	0.0000

- INVALID VOTES = NIL
- Resolutions is being stand passed with requisite majority



HARDIK SAVLA & CO.

COMPANY SECRETARIES

B-1309, Pankaj Heights, V P ROAD, MUMBAI 400 004

Email id: hardiksavla9@gmail.com | Cell: 9987972959

Scrutinizers Report

Remote e-voting and electronic voting at the Annual General Meeting (AGM)

[Pursuant to provisions of 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

Chairman/Authorised Representative

40th Annual General Meeting of United Interactive Limited
602, Maker Bhavan III, New Marine Lines,
Mumbai- 400 020

40th Annual General Meeting of the shareholders of United Interactive Limited (**herein after the "Company"**), held on Wednesday, 6th September, 2023, through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Hardik Savla (Practicing company secretary), appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 10th August , 2023 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 40thAGM held on Wednesday, 6th September, 2023.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 39th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May. 2020 read with circulars dated 8thApril 2020 and 13thApril. 2020 and SEBI Circular dated 12th May,2020 along with 5th Jan,2023.
- C. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked

The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 3rd Sept, 2023 at 9.00 a.m. and ended on Tuesday, 5th Sept, 2023 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.

- D. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM, I have issued Scrutinizer's Report dated 8th Sept, 2023.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 8th Sept, 2023.

	United Interactive Limited (E-voting) -40th AGM	No. of Members voted	Particulars of Business	Votes in favor of the Resolution		Votes against the Resolution		Total Valid Votes	Invalid Votes
Sr. No	Business Item			Nos	%	Nos	%	Nos	Nos
1	To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	43	E-voting before the AGM	1298668	100	0	0	1298668	-
		7	E-voting during the AGM	15	100	0	0	15	-
			Total	1298683	100	0	0	1298683	-
2	To appoint Mrs. Sarayu Somaiya (DIN: 00153136), who retires by rotation, and being eligible seeks re-appointment (Ordinary Resolution)	42	E-voting before the AGM	20138	100	0	0	20138	-
		7	E-voting during the AGM	15	100	0	0	15	-
			Total	20153	100	0	0	20153	-
3	Appointment of M/s. Appointment of Smt. Jyoti Pandey (DIN: 06779560) as an Independent Director of the Company (Special Resolution)	43	E-voting before the AGM	1298668	100	0	0	1298668	-
		7	E-voting during the AGM	15	100	0	0	15	-
			Total	1298683	100	0	0	1298683	-

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

Hardik Savla

Digitally signed
by Hardik Savla
Date: 2023.09.08
15:39:13 +05'30'

Hardik Savla
ACS no - 23685
COP no - 8866
Date: 8th Sept 2023
Place: Mumbai
UDIN- 023685E000972701